

FRIENDS OF FOXBORO SENIORS
BOARD OF DIRECTORS MEETING
MAY 15, 2010

The meeting was called to order by President Dick Thompson at approximately 10AM.

Present were Nina DeWolf, Barbara Durst, Linda McCoy, Ray Mosher, Marcia Perry, Lee Prosser and Dick Thompson.

SECRETARY'S REPORT: The Secretary's Report was distributed, read and approved.

TREASURER'S REPORT: The Treasurer's Report was distributed, read and approved

BINGO: The bingo games continue on the 1st Tuesday of each month. The next meeting will be on Tuesday, July 6th, starting at 2PM.

NEW MICROWAVES: Two new microwaves have been purchased and have been installed in the front office and in the kitchen.

HAM AND BEAN SUPPER: There was a discussion about the Ham and Bean Supper. It has been suggested that it be held one hour earlier. The date tentatively is April 29th, which might prove to be a problem for Marcia. There was a discussion about entertainment for the evening and it was also decided that the raffles should be held at the end of the evening. Tickets were offered to the Discretionary Fund.

FOUNDERS DAY DONATION: A motion was made to make a donation to Founders Day. This was voted on and approved.

HEATING AND AIR CONDITIONING: There was a discussion about the heating and air conditioning in the building. Dick has spoken to Joanne Pratt and it has been decided that someone will come in during the summer to solve the problem.

MEMBERSHIP APPLICATIONS: Nina DeWolf has mailed 208 membership applications to Foxboro residents and 19 to non-residents. As no cash will be held in the COA overnight, all application dues must be mailed to a post office box.

TANGLEWOOD: Jeanne Bonneau looked into a future trip to Tanglewood, but decided that it was cost and distance prohibitive. If anyone is interested in going on their own, Jeanne will gladly provide you with the information.

The meeting was adjourned at 10:50AM.. The next and last meeting will be held on Saturday, June 19th at 10AM.

Respectfully Submitted,

Barbara Durst, Secretary